

The Arcadia Board of Education met in regular session on May 23, 2018 with Mr. Allshouse, Mr. Boes, Mr. George, Mr. Metcalfe and Ms. Metzger answering present.

18-64 Motion by George, seconded by Boes to approve the minutes of the April 16, 2018 regular meeting and May 4, 2018 special meeting. Roll call: George, yes; Boes, yes; Allshouse, yes; Metcalfe, yes; Metzger, yes. Motion carried.

Legal update by representative of Scott Scriven LLP.

Visitor's comments related to the legal update.

Presentation by RCM.

Visitor's comments related to the RCM presentation.

18-65 Motion by Allshouse, seconded by George to approve the April 2018 financial reports. Roll call: Allshouse, yes; George, yes; Boes, yes; Metcalfe, yes; Metzger, yes. Motion carried.

18-66 Motion by George, seconded by Metzger to approve the Five Year Forecast. Roll call: George, yes; Metzger, yes; Allshouse, yes; Boes, yes; Metcalfe, yes. Motion carried.

18-67 Motion by Metcalfe, seconded by Metzger to accept the \$13,972.00 Stitt Early Literacy Mentoring Grant from the Findlay-Hancock county Community Foundation. Roll call: Metcalfe, yes; Metzger, yes; Allshouse, yes; Boes, yes; George, yes. Motion carried.

18-68 Motion by Allshouse, seconded by Boes to approve Supplemental Appropriations for Fiscal Year 18. Roll call: Allshouse, yes; Boes, yes; George, yes; Metcalfe, yes; Metzger, yes. Motion carried.

18-69 Motion by George, seconded by Boes to approve membership in the Ohio High School Athletic Association (OHSAA) for the 2018 - 2019 school year. Roll call: George, yes; Boes, yes; Allshouse, yes; Metcalfe, yes; Metzger, yes. Motion carried.

18-70 Motion by Metzger, seconded by George to approve the Elementary/Middle/High School fees for the 2018-2019 school year as submitted. Roll call: Metzger, yes; George, yes; Allshouse, yes; Boes, yes; Metcalfe, yes; Motion carried.

18-70 Motion by George, seconded by Metcalfe to approve the following extended service contracts for the 2018-2019 school year:
Jerry Boes 20 days
Roll call: George, yes; Metcalfe, yes; Allshouse, yes; Boes, abstain; Metzger, yes. Motion carried.

18-72 Motion by Allshouse, seconded by Boes to approve the following extended service contracts for the 2018 - 2019 school year:
Jeff Breitigam 15 days
Pat Ramsey 20 days
Michelle Kessler 5 days
Anjie Trusty 10 days
Roll call: Allshouse, yes; Boes, yes; George, yes; Metcalfe, yes; Metzger, yes. Motion carried.

18-73 Motion by Metzger, seconded by George to approve Kim Jordan to provide supplemental gifted services for the 2018-2019 school year. Roll call: Metzger, yes; George, yes; Allshouse, yes; Boes, yes; Metcalfe, yes; Motion carried.

18-74 Motion by Allshouse, seconded by Metcalfe to approve the following supplemental contracts for the 2018 - 2019 school year. These positions have been offered to licensed individuals employed by Arcadia School district and other districts. For some positions, no such person applied for and accepted the position. Employment is contingent upon subsequent receipt by the Arcadia Board of Education of a current Pupil Activity Supervisor Permit and verification of additional coaching requirements mandated by the state of Ohio. Asst. Girls Basketball Coach – Doug Conine

Roll call: Allshouse, yes; Metcalfe, yes; Boes, yes; George, abstain; Metzger, yes. Motion carried.

18-75

Motion by Metzger, seconded by George to approve the following supplemental contracts for the 2018 - 2019 school year. These positions have been offered to licensed individuals employed by Arcadia School district and other districts. For some positions, no such person applied for and accepted the position. Employment is contingent upon subsequent receipt by the Arcadia Board of Education of a current Pupil Activity Supervisor Permit and verification of additional coaching requirements mandated by the state of Ohio.

Asst. Athletic Director – Pat Ramsey
Head Football Coach – Ethan Percer
Asst. Football Coach – Trevor Colman
Asst. Football Coach – Justin Gunka
Middle School Football Coach – Seth Bauer
Middle School Football Coach – Dean Kirian
Volunteer MS Football – Mike Bond
Volunteer MS Football – Lou Lomeli
Golf Coach – Ron Pahl
Head Volleyball Coach – Jacquie Ramsey
Asst. Volleyball Coach – Trent Pessell
Middle School Volleyball Coach – Olivia Burke
Middle School Volleyball Coach – Jessica Welch
Reserve Volleyball Coach – Allison Fulk
Head Boys Basketball Coach – Clay Baker
Asst. Boys Basketball Coach – Tim Philipot
Freshman Boys Basketball Coach – Josh Lehsten
Head Girls Basketball Coach – Randy Baker
Volunteer Girls Basketball – Rod Palmer
Middle School Girls Basketball Coach – Tayler Barr
Middle School Girls Basketball Coach – Tammy Glick
Volunteer Girls Basketball – Kirsten Ebright
Head Wrestling Coach – Jerry Stone
Asst. Wrestling Coach – Trevor Colman
Volunteer Wrestling – Dean Kirian
Volunteer Wrestling – Steve Hill
Volunteer Wrestling – Cole Cramer
Volunteer Wrestling – Ken Holman
Head Baseball Coach – Dereck Uitto
Asst. Baseball Coach – Dave Uitto
Head Softball Coach – David Spridgeon
Asst. Softball Coach – Thom Loomis
JV Softball Coach – Marie Corbin
Volunteer Softball – Chuck Grine
Volunteer Softball – Jerry Hassinger
Head Track Coach – Jeff Breitigam
Asst. Track Coach – Shane Burnworth
Asst. Track Coach – Shannon Watkins
Middle School Track Coach – Mike Authenreith
Middle School Track Coach – Jared Corbin
Weight Trainer Summer- Ethan Percer
Weight Trainer Fall – Jerry Stone
Weight Trainer Winter – Ethan Percer
Weight Trainer Spring – Ethan Percer
Cheerleader Advisor – Paula Ritter
Asst. Cheerleader Advisor – Dawn Thompson
Band Director – Jeff Breitigam
Asst. Band Director ½ – James Brake
Asst. Band Director ½ - Kalenne Holbrook
Vocal Music Director – James Brake
Elementary Musical/Choir – James Brake
Musical Director – James Brake
Musical Director – Olivia Burke
Musical Director – Keisha Holtsberry
Musical Director – Jeff Breitigam

Senior Class Advisor – Kandy Donaldson
Junior Class Advisor – Kara Johnson
Sophomore Class Advisor – Sheri Moyer
Sophomore Class Advisor – Lisa Meyers
Freshman Class Advisor – Kandy Donaldson
Freshman Class Advisor – Kara Johnson
Middle School Advisor – Kandy Donaldson
Yearbook Advisor – Angela Marquart
National Honor Society – Barb Tidd
National Junior Honor Society – Tiffany Lobb
MS/HS Student Council – Tayler Barr
Elementary Student Council – Kristin Prater
Middle School Quiz Bowl – Keisha Holtsberry
High School Quiz Bowl – Keisha Holtsberry
H.A.P.P.Y./Teen Inst. Advisor – Michelle Kessler
Power of the Pen ½ - Carly Seery
Power of the Pen ½ - Carrie Plesec
Study Table A.M. – Dan Alhaus
Study Table P.M. – Angela Marquart
Study Table P.M. – Aaron Ebersole
Roll call: Metzger, yes; George, yes; Allshouse, yes; Boes, yes; Metcalfe, yes. Motion carried.

18-76 Motion by George, seconded by Metzger to approve the Elementary Handbook for the 2018-2019 school year. Roll call: George, yes; Metzger, yes; Allshouse, yes; Boes, yes; Metcalfe, yes. Motion carried.

18-77 Motion by Metzger, seconded by George to approve the Middle/High school Handbooks for the 2018-2019 school year. Roll call: Metzger, yes; George, yes; Allshouse, yes; Boes, yes; Metcalfe, yes. Motion carried.

18-78 Motion by Metcalfe, seconded by Metzger to approve Kendra Holman as a resident educator mentor the 2017-2018 school year. Roll call: Metcalfe, yes; Metzger, yes; Allshouse, yes; Boes, yes; George, yes. Motion carried.

18-79 Motion by George, seconded by Allshouse to approve the expenditure of \$35,000.00 to Quality Masonry for tuck pointing and sealing. Roll call: George, yes; Allshouse, yes; Boes, yes; Metcalfe, yes; Metzger, yes. Motion carried.

18-80 Motion by George, seconded by Metcalfe to approve the agreement with RCM for design services in the amount of \$155,000.00. Roll call: George, yes; Metcalfe, yes; Allshouse, yes; Boes, no; Metzger, yes. Motion carried.

18-81 Motion by Metzger, seconded by George to approve the 2018-2019 senior class trip to Orlando, Florida April 4-7, 2019. Roll call: Metzger, yes; George, yes; Allshouse, yes; Boes, yes; Metcalfe, yes. Motion carried.

18-82 Motion by Metzger, seconded by Allshouse to approve Alex Ginnever as substitute student custodian for the summer of 2018. Roll call: Metzger, yes; Allshouse, yes; Boes, yes; George, yes; Metcalfe, yes. Motion carried.

18-83 Motion by George, seconded by Metcalfe to approve the following classified substitutes for the summer of 2018 pending clear BCI/FBI reports and meeting all state and local requirements:
Custodian – Tayler Barr
Roll call: George, yes; Metcalfe, yes; Allshouse, yes; Boes, yes; Metzger, yes. Motion carried.

No action was taken on the superintendent's recommendation to approve Phase I of the construction project.

Not action was taken on the superintendent's recommendation to approve the design and development phase.

18-84 Motion by George, seconded by Allshouse to approve wrestlers attending camp at Adrian College, Michigan on June 16-17, 2018. Roll call: George, yes; Allshouse, yes; Boes, yes; Metcalfe, yes; Metzger, yes. Motion carried.

18-85 Motion by Allshouse, seconded by George to waive the first reading and approve the following policies:

- Policy 3217 Weapons
- Policy 4121 Criminal History Record Check
- Policy 4162 Drug and Alcohol Testing on CDL License Holders
- Policy 4217 Weapons
- Policy 5111 Eligibility of Resident/Non-resident students
- Policy 5112 Entrance Requirements
- Policy 7217 Weapons
- Policy 7530 Lending of Board owned equipment
- Policy 7530.02 Staff us of Personal Communication devices
- Policy 7542 Access to District Technology Resources from Personal Communication Devices
- Policy 8400 School Safety
- Policy 8600.04 Bus Driver Certification
- Policy 9141 Business Advisory Council

Roll call: Allshouse, yes; George, yes; Boes, yes; Metcalfe, yes; Metzger, yes. Motion carried.

18-86 Motion by George, seconded by Metzger to enter into executive session at 10:12 p.m. to consider the appointment of a public employee or official, to consider the purchase of property for public purposes and to discuss details relative to the security arrangements and emergency response protocols for the board of education. Roll call: George, yes; Metzger, yes; Allshouse, yes; Boes, yes; Metcalfe, yes. Motion carried.

18-87 Motion by Allshouse, seconded by George to adjourn at 11:09 p.m. Roll Call: All yes.

ATTEST: _____
Treasurer Board President